

MOTIONS OF THE BOARD OF DIRECTORS
OF THE DANBURY PUBLIC LIBRARY

March 12, 2020

*A motion was made by Mr. Summ to accept the Board Minutes of February 13, 2020. It was seconded by Ms. Damia. It passed unanimously.

*A motion was made by Ms. Gogliettino, seconded by Ms. Damia, to transfer additional funds to the Equipment Office fund 9999-5700.2700 as follows:
\$17,000 from account 9999-5600.2695 and
\$4,000 from account 9999-5600.2500

This motion passed unanimously.

*A motion to accept the Finance Report was made by Mr. Randolph Summ . It was seconded by Ms. Gogliettino. Passed unanimously.

*A motion was made by Ms. Gogliettino to accept the *Danbury Public Library Policy Rules and Regulations Re: Use of Library Plaza and Grounds*. It was seconded by Ms. Damia. It passed unanimously.

*A motion was made by Ms. Damia to adjourn the meeting. It was seconded by Ms. Gogliettino. It passed unanimously.

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DANBURY TOWN CLERK

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